

IMC Monthly Meeting

August 18, 2006 1:30pm – 4:00pm

**Legislative Services Building
200 E. 14th Avenue, Hearing Room A – 1st Floor
Denver, CO 80203**

AGENDA

I. Call to Order

John Picanso, Chair

Introduction of Commissioners
Introduction of Audience Members

- A. Commissioner's Remarks
- B. Meeting Minutes (Vote)
 - 1. 07-21-06 Meeting Minutes
 - 2. 05-19-06 Meeting Minutes
 - 3. 06-16-06 IT Policies/Standards
- C. Adopted Motions/Action Items

Daniel Sullivan

II. Old Business:

- A. Project Readouts (FYI)
 - 1. IMC Executive Monthly Project Dashboard
 - 2. Project Updates/Presentations
 - a) CBMS
 - b) DPA – Capitol Complex VOIP
 - c) CDHS-DVR – RISE
 - d) CDOT - ERP
 - e) DPA – DTRS

Elain Radford

Dr. John Witwer

Rick Malinowski/MaryLou Lacouture

Ron Huston/John Daurio

Andres Kukawka/Kim Hallsted

Larry Brooks/Mike Borrego

III. New Business

- A. Legislative Update

John Picanso

IV. IMC Subcommittee Readouts

Subcommittee Chairs

- A. Enterprise Architecture
- B. IT Risk Management/Security
- C. Policy
- D. Portfolio Management

Jim Mulford

Rina Delmonico

Representative Fran Coleman

Henry Sobanet

Next Meeting: September 15, 2006 from 1:30pm-4:00pm in the Legislative Services Building, 200 E. 14th Avenue, Hearing Room A - 1st Floor, Denver, CO 80203.

NOTE to Commissioners: If you are NOT able to attend a scheduled meeting, please call IMC staff at 303-866-6262, prior to each meeting so we may determine if there will be a quorum.